

**M11000002089**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
12 MAR 20 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Quinn MAR 21 2012

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TAO Sustainable Power Solutions, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dan deLellis  
Name of Person

Tao Sustainable Power Solutions, LLC  
Firm/Company

521 Old Dixie Hwy  
Address

Tequesta, FL 33469  
City/State and Zip Code

dan.delellis@tao-power.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dan deLellis at ( 281 ) 241-5454  
Name of Person Area Code and Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy

☒ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

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1. The name of the limited liability company as it appears on the records of the Florida Department of State is: TAO Sustainable Power Solutions, LLC

2. This entity was formed under the laws of: State of Delaware

3. This entity was authorized to transact business in Florida on 04/25/11  
and its Florida document/registration number is M11000002089

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Rodrigo Pinto

521 Old Dixie Hwy

Tequesta, FL 33469

MGRM

Daniel L Kramer

400-A Georgia Ave

Deer Park, TX 77536

Required Signature: \_\_\_\_\_

Signature of Manager, Managing Member or Member

Daniel L Kramer

Filing Fee: \$25